



Tucson Police and Fire PSPRS Boards  
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**Tucson Police and Fire PSPRS Boards  
Thursday, October 1, 2020 at 9:00 a.m.  
Fire Central, Room 262, Tucson Fire Department  
300 S. Fire Central Place, Tucson, AZ**

**LEGAL ACTION REPORT**

## **COVID-19 UPDATE**

The Public Safety Personnel Retirement System and the Board of Trustees are committed to helping slow the spread of COVID-19. Following the recommendations from the Center for Diseases Control and Prevention (CDC), to avoid gatherings of 10 or more people, as well as federal and state emergency declarations related to COVID-19, *physical attendance at the meeting held in Fire Central Room 262 was limited to members of the Tucson Police and Fire Public Safety Personnel Retirement System Boards and necessary staff only. Some members of the Boards and staff attended remotely, through technological means.*

**MEETING NOTE:** This meeting was conducted using measures to protect public health. It was held remotely through technological means, as permitted under Arizona law. Specifically, a conference call bridge was established so that members of the public could access the meeting via telephone.

*Access to the meeting by telephone was provided through the Microsoft Teams conference call bridge, by dialing (213) 293-2303 then entering access code 556 670 697#.*

Members of the public were encouraged NOT TO ATTEND THE MEETING IN PERSON but instead to access the meeting via telephone using the conference call bridge.

Public access to the meeting in Fire Central Room 262 was restricted in order to prevent a large or close gathering of the members of the public and to promote social distancing.

Again, in recognition of the current public health emergency, members of the public were encouraged NOT TO ATTEND THE MEETING IN PERSON but instead to access the meeting via telephone by dialing the Microsoft Teams conference call bridge at (213) 293-2303 then entering access code 556 670 697#.

PLEASE BE AWARE THAT THESE MEASURES WERE IN PLACE TO LIMIT THE NEED FOR MEMBERS OF THE PUBLIC TO PARTICIPATE IN A LARGE PUBLIC GATHERING, WHILE ENSURING THAT THE DISCUSSIONS, DELIBERATIONS AND ACTIONS OF THE **TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS WERE TRANSPARENT AND CONDUCTED OPENLY.**

Mayor Romero called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:03 a.m.

## 1. ROLL CALL

### Police Board Members:

Regina Romero	- Chair
Thomas Palomares	- Member
Ana Urquijo	- Member
Mickey Petersen	- Member
Rob Brandt	- Member

### Fire Board Members:

Regina Romero	- Chair
Thomas Palomares	- Member
Ana Urquijo	- Member
Nathan Weber	- Member
Jason Adler	- Member

A Police Board quorum was established with Mayor Romero, Ms. Urquijo, Mr. Petersen and Mr. Bandt attending remotely. Mr. Palomares attended in person.

A Fire Board quorum was established with Mayor Romero, Ms. Urquijo, Mr. Adler and Mr. Weber attending remotely. Mr. Palomares attended in person.

## 2. POLICE CONSENT AGENDA: ITEMS A – D

### A. MINUTES FOR APPROVAL –September 3, 2020

### B. PENSION PAYROLL – Additions and deletions to benefits

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amount</u>
Ronstadt, Matthew	NSR	09/25/2020	10/01/2020	\$ 6,365.31
Wildblood, Christian	NSR out of DROP	09/25/2020	10/01/2020	\$ 5,344.13
Richardson, John	Death	07/02/2020	08/01/2020	(\$ 4,248.32)
Seng, Rebecca	Survivor	08/16/2020	09/01/2020	\$ 3,256.43

### C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Miller, David	25.173	09/30/2020	10/01/2020
Rohr, Bartholomew	20.632	09/30/2020	10/01/2020

### D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	October Retainer	10/01/2020	\$ 400.00	DA-23
Johnson, Bradley	Biannual Disab. Eval.	09/13/2020	\$ 822.00	DA-23

**Motion** by Mr. Brandt, seconded by Mr. Petersen, that Police Items A-D are adopted as written. Motion **CARRIED** by a roll call vote of 5-0.

**3. FIRE CONSENT AGENDA: ITEMS A – D****A. MINUTES FOR APPROVAL – September 3, 2020****B. PENSION PAYROLL – Additions and deletions to benefits**

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amount</u>
Gabusi, Edna	Death of Survivor	08/10/2020	09/01/2020	(\$ 3,186.10)
Cocio, Maryanne*	Death of Disabled Child	08/16/2020	09/01/2020	(\$ 3,442.31)
Monje, Edward	Death	09/07/2020	10/01/2020	(\$ 5,454.96)

\*Maryanne Cocio was the guardian of disabled child Anthony Cocio. Anthony Cocio passed away August 16, 2020. With his passing, the Guardian and Child benefits cease.

**C. ELECTION TO PARTICIPATE IN DROP**

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Montiel, Jesus	25.077	09/25/2020	10/01/2020

**D. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	October Retainer	10/01/2020	\$ 400.00	DA-23

**Motion** by Mr. Weber, seconded by Mr. Adler, that Fire Items A-D are adopted as written. Motion **CARRIED** by a roll call vote of 5-0.

**4. ANNUAL DISABILITY PHYSICAL – Review of Report****Police**

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Gamble, Steven	01/13/2002	11/14/2018	09/09/2020	Accidental

**Motion** made by Mr. Petersen, seconded by Mr. Brandt, that Mr. Gamble remains in compliance and is eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

**5. APPLICATION FOR DISABILITY PENSION****Police - Attachments**

<u>Name</u>	<u>LDW:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Lewis, David	N/A	N/A	Accidental

**Motion** made by Mr. Petersen, seconded by Ms. Urquijo, to refer Mr. Lewis for an independent medical evaluation in connection with his disability application. Motion **CARRIED** unanimously.

## **6. FUND/OFFICE INFORMATION**

- Staffing
- Miscellaneous / Other

*No action taken on the items immediately above – discussion only*

## **7. ADJOURNMENT**

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **Thursday, November 5, 2020** in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.